

Deputy Ministers Mining C&E Board

Meeting Notes and Action Items

Date: January 16, 2017

Time: 1:00-3:00

Location: 1810 Blanshard St., 8th Floor, Boardroom 8036

Invited: Wes Shoemaker, Elaine McKnight, Kevin Jardine, Wes Boyd, Mark Zacharias, Peter Robb, Nathaniel Amann-Blake, C&E steering committee members

1. Confirm agenda

2. Joint transparency website prototype

- a. Website walk through
- b. Review of planned engagement and next steps

ACTION ITEMS:

- Proceed with development and additional targeted user testing/mine walk-throughs prior to launch.
- Extend invitation to Deputy Ministers to attend and tour the Innovation Lab

3. Draft C&E Strategic Plan

- a. Results of engagement to date

ACTION ITEMS:

Explore opportunities for a post-release webinar.

4. Potential mines related announcements

- a. C&E Strategic Plan
- b. Joint mines transparency website
- c. Administrative Penalties under *Mines Act*
- d. Changes to Health, Safety and Reclamation Code for Mines in BC
- e. Budget lift
- f. Reclamation Securities

ACTION ITEMS:

Ensure MEM GCPE and ENV coordinate on release/announcements.

5. Other Items

- a. Reclamation securities review - update
- b. NRPP/NRTS – possible major mines

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- c. Joint Service Plan Goal – number of coordinated mines inspections

- | 6. | Standing agenda items | Materials attached |
|----|--|--------------------|
| | a. Report on action items from November 29, 2016 Board meeting | |
| | b. Approve last meeting's notes/action items | |

ACTION ITEMS:

November 29 meeting notes/actions approved